Revision: HCFA-PH-87-4 MARCH 1987

(BERC)

OMB No.: 0938-0193

State/Territory:

WISCONSIN

Citation

42 CFR 455.200

AT-79-54

48 FR 3742

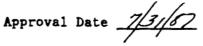
4.30 Exclusion of Providers and Suspension of Practitioners and Other Individuals

(a) All requirements of 42 CFR Part 455, Subpart C are

// The agency, under the authority of State law, imposes broader sanctions.

TN No. 87-0007

Supersedes TN No. 83-0/20



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Revision:

HCFA-PH-87-14

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OCTOBER 1987

State/Territory:

Wisconsin

Citation

42 CFR 1002.203

AT-79-54

48 FR 3742

51 FR 34772

4.30 Exclusion of Providers and Suspension of Practitioners and Other Individuals

> (a) All requirements of 42 CFR Part 1002, Subpart B are met.

// The agency, under the authority of State law, imposes broader sanctions.

TH No. 88-000/ Supersedes TH No. 87-0007

Effective Date

Pevision: HCFA-AT-87-14

October 1987

(BERC)

OMB No.: 0938-0193

4:30 Continued

State/Territory:

Wisconsin

Citation

(b) The Medicaid agency meets the requirements of--

1902(p) of the Act P.L. 100-93 (secs. 7) Effective 2-19-88

- (1) Section 1902(p) of the Act by excluding from participation—
 - (A) At the State's discretion, any individual or entity for any reason for which the Secretary could exclude the individual or entity from participation in a program under title XVIII in accordance with sections 1128, 1128A, or 1866(b)(2).
 - (B) Any HMO (as defined in section 1903(m) of the Act) or an entity furnishing services under a waiver approved under section 1915(b) (1) of the Act, that--
 - (i) Could be excluded under section 1128(b)(8) relating to owners and managing employees who have been convicted of certain crimes or received other sanctions, or
 - (ii) Has, directly or indirectly, a substantial contractual relationship (as defined by the Secretary) with an individual or entity that is described in section 1128(b)(8)(B) of the Act.

TN No. 88-00/2 Supersedes TN No. 88-000/

Approval Date 4/12/88

Effective Date 2-19-88

Revision: HCFA-AT-87-14

October 1987

(BERC)

4.30 Continued

OMB No.: 0938-0193

State/Territory:

Wisconsin

Citation 1902(a)(39) of the Act

P.L. 100-93 (sec. 8(f)) Effective 2-19-88 (2) Section 1902(a)(39) of the Act by--

- (A) Excluding an individual or entity from participation for the period specified by the Secretary, when required by the Secretary to do so in accordance with sections 1128 or 1128A of the Act; and
- (B) Providing that no payment will be made with respect to any item or service furnished by an individual or entity during this period.
- The Medicaid agency meets the requirements of--

1902(a)(41) of the Act P.L. 96-272, (sec. 308(c)) (1) Section 1902(a)(41) of the Act with respect to prompt notification to HCFA whenever a provider is terminated, suspended, sanctioned, or otherwise exldued from participating under this State Plan; and

1902(a)(49) of the Act P.O. 100-93 (sec. 5(a)(4))

(2) Section 1902(a)(49) of the Act with respect to providing information and access to information regarding sanctions taken against health care practitioners and providers by State licensing authorities in accordance with section 1921 of the Act.

TN No. 88-0012 Supersedes TN No. 88-000/

Approval Date 4/12/88

Effective Date 2-19-88